



6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:00 PM, on Wednesday, January 16, 2013, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- Staff Liaison: Kristie Flores (Present)
- TAB Forester: Paul Johnson, Region Urban Texas Forester and Arborist (Absent)
- Members Present: Thomas Benavides, Denise Berger, Melinda Dawson, and Mary Key
- Members Absent: Diana Sarfin and Rich Sarfin

II. Approval of Minutes - November 8, 2012.

- Minutes were approved.

III. Discussion of Preparations for Tree Adoption in Collaboration with Earthwise Living.

- Earthwise Living Day will be on Saturday, February 23, 2013.
- Application has already been submitted to the Earthwise Living Committee for TAB's participation.
- CPS Energy will sponsor TAB by providing trees for the tree adoption.
- We will try to partner with the Alamo Forest Partnership at the event.
- The TAB table will be set up next to the tree storage area where the VIA bus is normally parked.
 - Standard forms for the tree adoption will be used.
 - Neighborwoods Flyers will be passed out.

IV. Discussion of the Tree Preservation Ordinance and Upcoming Projects.

- TAB may be re-evaluating the current Tree Ordinance.
- Bexar County may be in the process of submitting their application for the removal of trees on El Verde Road and Jeff Loop (LC-17 Project).
 - A Mitigation Plan has not been submitted by the County.
- City of Leon Valley was selected for membership to "Tree City USA" for 2012.

V. Executive Session in Accordance with the Texas Government Code.

- Not required.

VI. Adjourn

- The meeting was adjourned at 6:43PM.
- The next meeting of the TAB is set for Wednesday, February 20, 2013, at 6:00 PM in the Leon Valley City Hall.

A handwritten signature in dark ink, reading "Denise A. Berger". The signature is fluid and cursive, with the first name "Denise" being more prominent than the last name "Berger".

Chairperson